

Green Mountain Care Board (GMCB) General Advisory Committee Meeting

Thursday, November 10, 2016 GMCB Board Room 89 Main Street, 2nd Floor, Montpelier, VT. 10:00 am

1. Chair's Welcome 10:00 am - 10:05 am

2. Executive Director's Report 10:05 am - 10:10 am

3. GMCB Update 10:10 am - 11:00 am

a. Hospital Budget, Rate Review, and Certificate of Need

i. Susan Barrett, Executive Director, GMCB

b. All-Payer Model and Act 113

4. Discussion 11:00 am - 11:45 am

a. Board Member questions/comments

b. Advisory Committee Members guestions/comments

c. Public Comment

5. Board Business 11:45 am – 12:00 pm

a. Approval of Minutes

b. Board Members raise issues or questions for potential follow-up

6. Adjourn 12:00 pm

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed.